# 立法會 Legislative Council

LC Paper No. FC20/03-04 (These minutes have been seen by the Administration)

Ref : CB1/F/1/2

# Finance Committee of the Legislative Council

Minutes of the 3rd meeting held at the Legislative Council Chamber on Friday, 5 December 2003, at 2:30 pm

#### **Members present:**

Dr Hon Philip WONG Yu-hong, GBS (Chairman) Hon NG Leung-sing, JP (Deputy Chairman) Hon Kenneth TING Woo-shou, JP Hon James TIEN Pei-chun, GBS, JP Ir Dr Hon Raymond HO Chung-tai, JP Hon Martin LEE Chu-ming, SC, JP Dr Hon David LI Kwok-po, GBS, JP Hon Fred LI Wah-ming, JP Hon Margaret NG Hon Mrs Selina CHOW LIANG Shuk-yee, GBS, JP Hon James TO Kun-sun Hon HUI Cheung-ching, JP Hon CHAN Kwok-keung, JP Hon SIN Chung-kai Hon Andrew WONG Wang-fat, JP Hon YEUNG Yiu-chung, BBS Hon LAU Chin-shek, JP Hon Andrew CHENG Kar-foo Hon SZETO Wah Hon Timothy FOK Tsun-ting, SBS, JP Dr Hon LAW Chi-kwong, JP Hon TAM Yiu-chung, GBS, JP Hon LI Fung-ying, JP Hon Henry WU King-cheong, BBS, JP Hon Albert CHAN Wai-yip Hon LEUNG Fu-wah, MH, JP Hon IP Kwok-him, JP Hon Audrey EU Yuet-mee, SC, JP

#### Members absent:

Dr Hon David CHU Yu-lin, JP Hon Cyd HO Sau-lan Hon Albert HO Chun-yan Hon LEE Cheuk-yan Dr Hon Eric LI Ka-cheung, GBS, JP Dr Hon LUI Ming-wah, JP Hon CHEUNG Man-kwong Hon CHAN Yuen-han, JP Hon Bernard CHAN, JP Hon CHAN Kam-lam, JP Hon Mrs Sophie LEUNG LAU Yau-fun, SBS, JP Hon LEUNG Yiu-chung Hon WONG Yung-kan Hon Jasper TSANG Yok-sing, GBS, JP Hon Howard YOUNG, SBS, JP Dr Hon YEUNG Sum Hon LAU Kong-wah, JP Hon LAU Wong-fat, GBS, JP Hon Miriam LAU Kin-yee, JP Hon Ambrose LAU Hon-chuen, GBS, JP Hon Emily LAU Wai-hing, JP Hon CHOY So-yuk Dr Hon TANG Siu-tong, JP Hon Abraham SHEK Lai-him, JP Hon Tommy CHEUNG Yu-yan, JP Hon Michael MAK Kwok-fung Dr Hon LO Wing-lok, JP Hon WONG Sing-chi Hon Frederick FUNG Kin-kee Hon LAU Ping-cheung Hon MA Fung-kwok, JP

#### **Public officers attending:**

Mr Frederick MA Si-hang, JP	Secretary for Financial Services and the Treasury
Mr Alan LAI Nin, GBS, JP	Permanent Secretary for Financial Services and the Treasury (Treasury)
Miss Elizabeth TSE, JP	Deputy Secretary for Financial Services and the Treasury (Treasury) 1

Mr K K LAM	Principal Executive Officer (General), Financial Services and the Treasury
	Bureau (Treasury)
Ms Irene YOUNG	Principal Assistant Secretary for Education and Manpower
Mr Lawrence KWAN	Project Coordinator (Higher Education) of Education and Manpower Bureau

#### **Clerk in attendance:**

Ms Pauline NG

Assistant Secretary General 1

# Staff in attendance:

Miss Becky YU Mrs Mary TANG	Chief Assistant Secretary (1)1 Senior Assistant Secretary (1)2
Ms Caris CHAN	Senior Legislative Assistant 1
Mr Frankie WOO	Legislative Assistant 2

Action

# Item No. 1 - FCR(2003-04)45

# **RECOMMENDATIONS OF THE PUBLIC WORKS SUBCOMMITTEE MADE ON 29 OCTOBER 2003 AND 12 NOVEMBER 2003**

The Committee approved the proposal.

# Item No. 2 - FCR(2003-04)46

#### LOAN FUND HEAD 252 – LOANS TO SCHOOLS/TEACHERS

- Subhead 106 Start-up loan for post-secondary education providers
- 2. The Committee approved the proposal.
- 3. The meeting was adjourned at 2:35 pm.

Legislative Council Secretariat 11 December 2003